

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-00411-BAH**

ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES v. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE

Assigned to: Chief Judge Beryl A. Howell

Cases: 1:19-cv-02572-BAH

1:19-cv-02573-BAH

Cause: 05:552 Freedom of Information Act

Plaintiff

ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES

Date Filed: 02/18/2019

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by **Aaron L. Renenger**

MILBANK LLP

1850 K Street, NW

Suite 1100

Washington, DC 20006

(202) 835-7505

Fax: (202) 263-7505

Email: arenenger@milbank.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Christopher Lapinig

ASIAN AMERICANS ADVANCING

JUSTICE LOS ANGELES

1145 Wilshire Blvd.

Los Angeles, CA 90017

(888) 349-9695

Email: clapinig@advancingjustice-la.org

TERMINATED: 11/01/2019

PRO HAC VICE

John C. Trang

ASIAN AMERICANS ADVANCING

JUSTICE LOS ANGELES

1145 Wilshire Blvd.

Los Angeles, CA 90017

(213) 241-0225

Email: jtrang@advancingjustice-la.org

TERMINATED: 11/01/2019

PRO HAC VICE

Laboni Hoq

LAW OFFICE OF LABONI A. HOQ

P.O. Box 753

South Pasadena, CA 91030

213-973-9004

Email: laboni@hoqlaw.com

TERMINATED: 11/01/2019

PRO HAC VICE

David Sherman Cohen

MILBANK LLP

1850 K Street, NW

Suite 1100

Washington, DC 20006

(202) 835-7517

Fax: (202) 263-7517

Email: dcohen2@milbank.com

ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES CITIZENSHIP
AND IMMIGRATION SERVICE**

represented by **Sian Jones**
U.S. DEPARTMENT OF JUSTICE
555 4th Street, NW
Washington, DC 20530
(202) 252-2578
Fax: (202) 252-2599
Email: sian.jones@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua L. Rogers
U.S. ATTORNEY'S OFFICE
150 Fayetteville St.
Raleigh, NC 27601
202-856-4465
Email: joshua.rogers3@usdoj.gov
TERMINATED: 07/15/2019

William Mark Nebeker
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2536
Fax: (202) 252-2599
Email: mark.nebeker@usdoj.gov
TERMINATED: 12/17/2019

Defendant

**UNITED STATES DEPARTMENT
OF HOMELAND SECURITY**
19-cv-02572

represented by **Sian Jones**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Mark Nebeker
(See above for address)
TERMINATED: 12/17/2019

Defendant

**UNITED STATES IMMIGRATION &
CUSTOMS ENFORCEMENT**
19-cv-02573

represented by **Sian Jones**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Mark Nebeker
(See above for address)
TERMINATED: 12/17/2019

Date Filed	#	Docket Text
02/18/2019	<u>1</u>	COMPLAINT against UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE (Filing fee \$ 400 receipt number 0090-5952769) filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit EXHIBIT A, # <u>2</u> Exhibit EXHIBIT B, # <u>3</u> Exhibit EXHIBIT C, # <u>4</u> Exhibit EXHIBIT D)(Cohen, David) (Entered: 02/18/2019)
02/18/2019	<u>2</u>	REQUEST FOR SUMMONS TO ISSUE filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Summons Summons

		USCIS, # <u>2</u> Summons Summons USA)(Cohen, David) (Entered: 02/18/2019)
02/19/2019		Case Assigned to Chief Judge Beryl A. Howell. (zef) (Entered: 02/19/2019)
02/19/2019	<u>3</u>	CIVIL COVER SHEET by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES.(Cohen, David) (Entered: 02/19/2019)
02/19/2019		SUMMONS Not Issued as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE. (zef) (Entered: 02/19/2019)
02/19/2019	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES.(Cohen, David) (Entered: 02/19/2019)
02/19/2019	<u>5</u>	SUMMONS (3) Issued Electronically as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 02/19/2019)
02/19/2019	<u>6</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on February 19, 2019. (lcbah1) (Entered: 02/19/2019)
03/18/2019	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Christopher Lapinig, :Firm– Asia Americans Advancing Justice Los Angeles, :Address– 1145 Wilshire Blvd, Los Angeles, CA 90017. Phone No. – 1–888–349–9695. Filing fee \$ 100, receipt number 0090–6007513. Fee Status: Fee Paid. by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES (Attachments: # <u>1</u> Declaration)(Cohen, David) (Entered: 03/18/2019)
03/18/2019	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– John Trang, :Firm– Asia Americans Advancing Justice Los Angeles, :Address– 1145 Wilshire Blvd, Los Angeles, CA 90017. Phone No. – 213–241–0225. Filing fee \$ 100, receipt number 0090–6007525. Fee Status: Fee Paid. by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES (Attachments: # <u>1</u> Declaration)(Cohen, David) (Entered: 03/18/2019)
03/18/2019	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Laboni Hoq, :Firm– Asia Americans Advancing Justice Los Angeles, :Address– 1145 Wilshire Blvd, Los Angeles, CA 90017. Phone No. – 213–977–5211. Filing fee \$ 100, receipt number 0090–6007527. Fee Status: Fee Paid. by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES (Attachments: # <u>1</u> Declaration)(Cohen, David) (Entered: 03/18/2019)
03/19/2019		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>7</u> Motion for Admission <i>Pro Hac Vice</i> , <u>8</u> Motion for Admission <i>Pro Hac Vice</i> , and <u>9</u> Motion for Admission <i>Pro Hac Vice</i> . Mr. Lapinig, Mr. Trang and Ms. Hoq may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on March 19, 2019. (lcbah1) (Entered: 03/19/2019)
03/22/2019	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/6/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/5/2019. (Cohen, David) (Entered: 03/22/2019)
03/22/2019	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE served on 2/25/2019 (Cohen, David) (Entered: 03/22/2019)
03/22/2019	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 2/25/2019. (Cohen, David) (Entered: 03/22/2019)
04/17/2019		DISCHARGED PURSUANT TO MINUTE ORDER ENTERED ON 4/24/2019.....MINUTE ORDER (paperless) DIRECTING the plaintiff TO SHOW CAUSE, by April 29, 2019, why this action should not be dismissed for failure to prosecute pursuant to Local Civil Rule 83.23. The <u>1</u> Complaint was filed on February 18, 2019 and the defendants were served copies of the summons and complaint on February 25, 2019 and March 6, 2019, respectively. <i>See</i> <u>10</u> Return of Service/Affidavit, <u>11</u> Return of Service/Affidavit, and <u>12</u> Return of Service/Affidavit.

		No answer or other response has been timely filed, <i>see</i> 5 U.S.C. § 552(a)(4)(C), and no other action taken in the case. Signed by Chief Judge Beryl A. Howell on April 17, 2019. (lcbah1) Modified on 4/25/2019 (hmc). (Entered: 04/17/2019)
04/17/2019		Set/Reset Deadlines: Response to Show Cause due by 4/29/2019. (tg) (Entered: 04/17/2019)
04/23/2019	<u>13</u>	NOTICE (<i>Agreement And Resolution</i>) by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE (Nebeker, William) (Entered: 04/23/2019)
04/24/2019		MINUTE ORDER (paperless) DISCHARGING, upon consideration of the parties' <u>13</u> Agreement and Resolution, the Court's April 17, 2019 Order to Show Cause and EXTENDING, upon consideration of the defendant's agreement to waive any defense of insufficient service of process, <i>see</i> <u>13</u> Agreement and Resolution, the defendant's deadline to answer the plaintiff's <u>1</u> Complaint until May 6, 2019. The parties are reminded that "[a] request for a court order must be made by motion." <i>see</i> Fed. R. Civ. P. 7(b). Signed by Chief Judge Beryl A. Howell on April 24, 2019. (lcbah1) (Entered: 04/24/2019)
04/25/2019		Set/Reset Deadlines: Defendant's Answer to Plaintiff's Complaint due by 5/6/2019. (hmc) (Entered: 04/25/2019)
05/06/2019	<u>14</u>	ANSWER to Complaint by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE.(Nebeker, William) (Entered: 05/06/2019)
05/20/2019	<u>15</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE. (Nebeker, William) (Entered: 05/20/2019)
05/21/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>15</u> Joint Status Report, the parties to submit, by May 28, 2019, a Joint Meet and Confer Report consistent with the <u>6</u> Standing Order, paragraph 3. Signed by Chief Judge Beryl A. Howell on May 21, 2019. (lcbah1) (Entered: 05/21/2019)
05/21/2019		Set/Reset Deadlines: Joint Meet & Confer Statement due by 5/28/2019. (tg) (Entered: 05/21/2019)
05/28/2019	<u>16</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Cohen, David) (Entered: 05/28/2019)
05/30/2019		<p>MINUTE ORDER (paperless) ISSUING, upon consideration of the parties' <u>16</u> Joint Status Report ("JSR") and apparent inability to confer effectively on a joint proposed schedule, the following SCHEDULING ORDER:</p> <p>(1) by June 6, 2019, the defendant shall provide the plaintiff with:</p> <p>(a) the information identified in JSR ¶¶ 8(a), (c) and (d) regarding "two previous FOIA requests (by unidentified parties)," JSR ¶ 7; and</p> <p>(b) an estimate of when documents responsive to the "two previous FOIA requests" referenced in JSR ¶¶ 7, 16TM8 and proposed to be substituted for plaintiff's requests (a)(2) (18), would be produced;</p> <p>(2) by June 13, 2019, the parties shall file a joint status report indicating whether they have reached an agreement:</p> <p>(a) to substitute the two previous FOIA requests referenced in JSR ¶¶ 7, 16TM8 for plaintiff's requests (a)(2) (18);</p> <p>(b) on a timeline for the production of records responsive to plaintiff's requests (a)(1) and (b)(1) (7); and</p> <p>(c) on a proposed scheduling order that reflects the parties' agreement, or, if no agreement has been reached, an explanation for the perceived deficiencies in the opposing party's proposed schedule;</p> <p>(3) if the parties do not reach an agreement for the production of records responsive to the plaintiff's FOIA requests, the parties shall file a joint status report, by July 1, 2019 and every 30 days thereafter, detailing the status of the defendant's search for, and processing of, responsive records so that the Court may ensure expeditious resolution of this matter. Those status reports must include:</p> <p>(a) identification of the search terms used to identify responsive records, as well as the</p>

		<p>components and records custodians within USCIS subject to the search; (b) the number of responsive records for which processing is completed; (c) the estimated number of responsive records still being processed; (d) the number of responsive records being processed each month; and (e) the estimated date, based on the monthly processing rate, when the processing and production of responsive records to the plaintiff will be completed.</p> <p>Signed by Chief Judge Beryl A. Howell on May 30, 2019. (lcbah1) (Entered: 05/30/2019)</p>
05/30/2019		<p>Set/Reset Deadlines: Defendant's submission to plaintiff due by 6/6/2019; Joint Status Report due by 6/13/2019; Joint Status Report due by 7/1/2019, and every 30 days thereafter, if the parties do not reach an agreement for the production of records responsive to plaintiff's FOIA requests. (tg) (Entered: 05/30/2019)</p>
06/13/2019	<u>17</u>	<p>NOTICE of Appearance by Joshua L. Rogers on behalf of All Defendants (Rogers, Joshua) (Entered: 06/13/2019)</p>
06/13/2019	<u>18</u>	<p>Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Cohen, David) (Entered: 06/13/2019)</p>
07/01/2019	<u>19</u>	<p>ENTERED IN ERROR.....Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A)(Cohen, David) Modified on 7/3/2019 (znmw). (Entered: 07/01/2019)</p>
07/02/2019	<u>20</u>	<p>ERRATA by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES <u>19</u> Status Report filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Cohen, David) (Entered: 07/02/2019)</p>
07/02/2019	<u>21</u>	<p>Amended STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A)(Cohen, David) (Entered: 07/02/2019)</p>
07/02/2019		<p>NOTICE OF HEARING. The parties shall take notice that a Status Hearing is scheduled for 7/9/2019, at 9:30 AM in Courtroom 22A before Chief Judge Beryl A. Howell. (tg) (Entered: 07/02/2019)</p>
07/03/2019		<p>NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry <u>19</u> Status Report was entered in error and was refiled by counsel as Docket Entry <u>21</u> Status Report. (znmw) (Entered: 07/03/2019)</p>
07/09/2019		<p>Minute Entry for proceedings held before Chief Judge Beryl A. Howell: Status Conference held on 7/9/2019. (Order forthcoming). (Court Reporter: Elizabeth Saint-Loth.) (tg) (Entered: 07/09/2019)</p>
07/09/2019		<p>MINUTE ORDER (paperless) ISSUING, upon consideration of the record in this case and the proceedings held on July 9, 2019, the following SCHEDULING ORDER: (1) by July 10, 2019 at 4 P.M., the parties shall complete any consultation needed for the defendant to search for records responsive to part (b) of the plaintiff's FOIA request; (2) by August 8, 2019, the defendant shall complete its search of each of the ten offices identified in the <u>21</u> Joint Status Report at 10 for records responsive to parts (a) and (b) of the plaintiff's FOIA request and the parties shall file a joint status report with: (A) the total number of records returned from the defendant's search of each office; (B) the number of records that the defendant will process each month; (C) the estimated date, based on the monthly processing rate, when rolling production of responsive records will begin and end; and (D) a proposed schedule for further proceedings. Signed by Chief Judge Beryl A. Howell on July 9, 2019. (lcbah1) (Entered: 07/09/2019)</p>
07/09/2019		<p>Set/Reset Deadlines: The parties shall complete any consultation needed for the defendant to search for records responsive to part (b) of the plaintiff's FOIA request by 7/10/2019. Joint Status Report due by 8/8/2019. (tg) (Entered: 07/09/2019)</p>
07/15/2019	<u>22</u>	<p>NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE. Attorney Joshua L. Rogers terminated. (Rogers, Joshua) (Entered: 07/15/2019)</p>

08/08/2019	<u>23</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L)(Cohen, David) (Entered: 08/08/2019)
08/12/2019		<p>MINUTE ORDER (paperless) ISSUING, upon consideration of the parties' <u>23</u> Joint Status Report, which indicates that a large volume of pages of potentially responsive records have been identified, amounting to a group of between 28,000 and 37,500 pages and a second group of between 5,946,820 to 11,893,640 pages, the following SCHEDULING ORDER: (1) by September 13, 2019, the defendant shall make a first production of responsive records to the plaintiff; and (2) modifying the SCHEDULING ORDER entered on May 30, 2019, and directing the parties to file a joint status report by September 18, 2019, and every 30 days thereafter, detailing the status of the defendant's search for, and processing of, responsive records so that the Court may ensure expeditious resolution of this matter. Those joint status reports must include:</p> <p>(a) identification of the search terms used to identify responsive records, as well as the components and records custodians within USCIS subject to the search;</p> <p>(b) the number of responsive records for which processing is completed;</p> <p>(c) the estimated number of responsive records still being processed;</p> <p>(d) the number of responsive records being processed each month;</p> <p>(e) the estimated date, based on the monthly processing rate, when the processing and production of responsive records to the plaintiff will be completed; and</p> <p>(f) a full explanation from the defendant for any failure to address any of the items (a)–(e) above.</p> <p>Signed by Chief Judge Beryl A. Howell on August 12, 2019. (lcbah4) (Entered: 08/12/2019)</p>
08/12/2019		Set/Reset Deadlines: Defendant's first production of responsive records to the plaintiff due by 9/13/2019; Joint Status Report due by 9/18/2019, and every 30 days thereafter. (tg) (Entered: 08/12/2019)
08/27/2019	<u>24</u>	NOTICE OF RELATED CASE by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. Case related to Case No. 1:19-cv-02572, 1:19-cv-02573. (Cohen, David) (Entered: 08/27/2019)
09/18/2019	<u>25</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit Defendant H)(Cohen, David) (Entered: 09/18/2019)
09/19/2019	<u>26</u>	NOTICE by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE re <u>25</u> Status Report, (Nebeker, William) (Entered: 09/19/2019)
09/26/2019		MINUTE ORDER (paperless) DIRECTING the defendant to show cause, by October 4, 2019, why this case should not be consolidated with 19-cv-2572 and 19-cv-2573 pursuant to Federal Rule of Civil Procedure 42. Signed by Chief Judge Beryl A. Howell on September 26, 2019. (lcbah1) (Entered: 09/26/2019)
09/27/2019		Set/Reset Deadlines: Defendant's response to show cause due by 10/4/2019. (tg) (Entered: 09/27/2019)
10/04/2019	<u>27</u>	RESPONSE TO ORDER TO SHOW CAUSE by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE . (Nebeker, William) (Entered: 10/04/2019)
10/07/2019		MINUTE ORDER (paperless) CONSOLIDATING, upon consideration of defendant's <u>27</u> Notice, this case, Civil Case No. 19-411, with <i>Asian Americans Advancing Justice – Los Angeles v. United States Department of Homeland Security</i> , Civil Case No. 19-2572, and with <i>Asian Americans Advancing Justice – Los Angeles v. United States Immigration & Customs Enforcement</i> , Civil Case No. 19-2573, for all purposes. <i>See</i>

		Local Civil Rule 40.5 and Federal Rule of Civil Procedure 42. The parties are directed that all filings in these consolidated cases should be made only in Case No. 19-411. The Clerk shall close Case No. 19-2572 and Case No. 19-2573 and transfer whatever parties are not identical to Case No. 19-411. Signed by Chief Judge Beryl A. Howell on October 7, 2019. (lcbah1) (Entered: 10/07/2019)
10/07/2019		CASE CONSOLIDATED. Case 19-2572 and Case No. 19-2573 ; have been consolidated with 19-411 pursuant to a MINUTE ORDER entered 10/07/2019. From this date forward all pleadings shall be filed ONLY in Civil Action No. 19-411. The parties are advised NOT to elect to SPREAD text when filing in ECF, as this will result in repetitive docketing and emails (Johnson, Reginald) (Entered: 10/07/2019)
10/09/2019	<u>28</u>	<p>TRANSCRIPT OF PROCEEDINGS, before Chief Judge Beryl A. Howell, held on 07-09-2019. Page Numbers: 1 – 15. Date of Issuance: 10-09-2019. Court Reporter: Elizabeth SaintLoth; Telephone number: 202-354-3242. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 10/30/2019. Redacted Transcript Deadline set for 11/9/2019. Release of Transcript Restriction set for 1/7/2020.(Saint-Loth, Elizabeth) (Entered: 10/09/2019)</p>
10/14/2019	<u>29</u>	NOTICE of Appearance by Aaron L. Renenger on behalf of ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES (Renenger, Aaron) (Entered: 10/14/2019)
10/15/2019	<u>30</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Renenger, Aaron) (Entered: 10/15/2019)
10/16/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the <u>30</u> Joint Status Report, Asian Americans Advancing Justice – Los Angeles, the United States Immigration and Customs Enforcement, and the United States Department of Homeland Security to submit a joint status report by November 18, 2019, and every 30 days thereafter, in combination with the joint status reports to be filed for the United States Citizenship and Immigration Service, <i>see</i> Min. Order (Aug. 12, 2019). Signed by Chief Judge Beryl A. Howell on October 16, 2019. (lcbah1) (Entered: 10/16/2019)
10/16/2019		Set/Reset Deadlines: Joint Status Report due by 11/18/2019, and every 30 days thereafter, in combination with the joint status reports to be filed for the United States Citizenship and Immigration Service. (tg) (Entered: 10/16/2019)
10/18/2019	<u>31</u>	Joint STATUS REPORT <i>for AAAJ-LA and USCIS</i> by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Renenger, Aaron) (Entered: 10/18/2019)
11/01/2019	<u>32</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. Attorney Laboni Hoq and John C. Trang terminated. (Renenger, Aaron) (Entered: 11/01/2019)
11/18/2019	<u>33</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit 1)(Renenger, Aaron) (Entered: 11/19/2019)
11/19/2019	<u>34</u>	NOTICE of <i>Exhibit 2 to Joint Status Report</i> by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES re <u>33</u> Status Report (Renenger, Aaron) (Entered: 11/19/2019)

11/19/2019	<u>35</u>	NOTICE of Exhibit 3 to Joint Status Report by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES re <u>33</u> Status Report (Renenger, Aaron) (Entered: 11/19/2019)
11/19/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>33</u> Joint Status Report ("JSR"), that (1) United States Citizenship and Immigration Service ("USCIS") prioritize the production of the Working Group Leaders' documents and produce those records at a rate of at least 750 processed pages per month, with the first such production to occur by December 18, 2019, in light of USCIS's attempt to condition fulfillment of its obligation to make records promptly available to plaintiff, <i>see</i> 5 U.S.C. § 552(a)(6)(C)(i), on plaintiff agreeing to a modification of the scope of the request that would require plaintiff to completely forego any rights held with regard to documents, already identified by USCIS as potentially responsive, without adequate assurance that those pages do not contain unique records demonstrating USCIS's basis for issuing the New NTA Policy, <i>see</i> JSR & para 10; and (2) United States Immigration and Customs Enforcement ("ICE") identify, by November 26, 2019, and produce to plaintiff the search terms used for ICE's already-completed search and the components and records custodians within ICE that were subject to search. Signed by Chief Judge Beryl A. Howell on November 19, 2019. (lcbah1) (Entered: 11/19/2019)
11/19/2019		Set/Reset Deadlines: Defendant USCIS' production, at a rate of at least 750 processed pages per month, of the Working Group Leaders documents due by 12/18/2019; ICE's production of the search terms used for ICE's already-completed search and the components and records custodians within ICE that were subject to search due by 11/26/2019. (tg) Modified ICE's production deadline on 11/19/2019 (tg). (Entered: 11/19/2019)
11/19/2019		NOTICE OF CORRECTED DOCKET ENTRY. The parties shall take notice of the following corrected deadline. The deadline for ICE's production of the search terms used for ICE's already-completed search and the components and records custodians within ICE that were subject to search is due by 11/26/2019. (tg) (Entered: 11/19/2019)
12/17/2019	<u>36</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Sian Jones on behalf of UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT Substituting for attorney Mark Nebeker (Jones, Sian) (Entered: 12/17/2019)
12/18/2019	<u>37</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Jones, Sian) (Entered: 12/18/2019)
12/23/2019		MINUTE ORDER (paperless) CLARIFYING, upon consideration of the parties' <u>37</u> Joint Status Report, that the November 19, 2019 minute order directing United States Citizenship and Immigration Service ("USCIS") to "produce … records at a rate of at least 750 processed pages per month," Min. Ord. (Nov. 19, 2019), requires that USCIS process at least 750 pages of records per month and produce the pages yielded by such processing; and further DIRECTING United States Department of Homeland Security ("DHS") to file a status report by January 6, 2020 advising the Court as to (1) DHS's progress on conducting the agreed-upon searches and (2) when these agreed-upon searches will be completed. Signed by Chief Judge Beryl A. Howell on December 23, 2019. (lcbah1) (Entered: 12/23/2019)
12/23/2019		Set/Reset Deadlines: Joint Status Report due by 1/6/2020. (hmc) (Entered: 12/23/2019)
01/06/2020	<u>38</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Jones, Sian) (Entered: 01/06/2020)
01/09/2020	<u>39</u>	RESPONSE re <u>38</u> Status Report by UNITED STATES DEPARTMENT OF HOMELAND SECURITY filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Cohen, David) (Entered: 01/09/2020)

01/17/2020	<u>40</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Renenger, Aaron) (Entered: 01/17/2020)
02/18/2020	<u>41</u>	ENTERED IN ERROR.....Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Cohen, David) Modified on 2/19/2020 (jf). (Entered: 02/18/2020)
02/19/2020		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>41</u> Status Report was entered in error and counsel was instructed to refile said pleading with corrected signature(s). (jf) (Entered: 02/19/2020)
02/19/2020	<u>42</u>	Joint STATUS REPORT <i>CORRECTED</i> by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Cohen, David) (Entered: 02/19/2020)
03/19/2020	<u>43</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Jones, Sian) (Entered: 03/19/2020)
03/24/2020		MINUTE ORDER (paperless) DIRECTING, in light of the parties' <u>43</u> Joint Status Report, the United States Department of Homeland Security ("DHS") and the United States Immigration and Customs Enforcement ("ICE") to SUBMIT, by March 27, 2020, a status report in which (1) DHS must explain why it has taken no action in this matter since January 14, 2020, and (2) ICE must (a) estimate when DHS and the United States Citizenship and Immigration Service will finish review of the documents referred to them, or (b) if that is not possible, thoroughly explain the efforts ICE has taken to obtain such an estimate. Signed by Chief Judge Beryl A. Howell on March 24, 2020. (lcbah1) (Entered: 03/24/2020)
03/27/2020	<u>44</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit Holzer Declaration)(Jones, Sian) (Entered: 03/27/2020)
04/01/2020	<u>45</u>	RESPONSE re <u>44</u> Status Report filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Cohen, David) (Entered: 04/01/2020)
04/06/2020	<u>46</u>	RESPONSE re <u>45</u> <i>Re ECF 45</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Jones, Sian) Modified to add link on 4/8/2020 (znmw). (Entered: 04/06/2020)
04/20/2020	<u>47</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Cohen, David) (Entered: 04/20/2020)
05/20/2020	<u>48</u>	Joint STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE, UNITED STATES DEPARTMENT OF HOMELAND SECURITY, UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Jones, Sian) (Entered: 05/20/2020)
05/21/2020		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>48</u> Joint Status Report ("JSR"), the United States Department of Homeland Security ("DHS") to SUBMIT, by May 27, 2020, the date by which it anticipates completing its three-step process for evaluating the responsiveness of the data returned from Office of the Chief Information Officer searches, <i>see</i> JSR & para 36; and FURTHER DIRECTING the plaintiff and the United States Immigration and Customs Enforcement ("ICE") to SUBMIT, by June 5, 2020, a joint status report advising the Court of any issues in dispute and proposing a schedule for dispositive briefing and the filing of a Vaughn Index. The plaintiff and ICE need no longer submit monthly joint status reports in combination with the monthly joint status reports that pertain to the production of DHS and United States Citizenship and Immigration Service documents. Signed by Chief Judge Beryl A. Howell on May 21, 2020. (lcbah1) (Entered: 05/21/2020)
05/21/2020		Set/Reset Deadlines: Response to Order of the Court due by 5/27/2020; Joint Status Report due by 6/5/2020. (tg) (Entered: 05/21/2020)
05/27/2020	<u>49</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Jones, Sian) (Entered: 05/27/2020)

06/05/2020	<u>50</u>	Joint STATUS REPORT by UNITED STATES IMMIGRATION & CUSTOMS ENFORCEMENT. (Jones, Sian) (Entered: 06/05/2020)
06/08/2020		MINUTE ORDER (paperless) as to defendant United States Immigration and Customs Enforcement ("ICE") ISSUING, upon consideration of the plaintiff and ICE's <u>50</u> Joint Status Report, the following SCHEDULING ORDER: (1) by July 6, 2020, ICE will submit to the plaintiff a draft Vaughn index covering redactions pursuant to Freedom of Information Act ("FOIA") Exemptions (b)(5) and (b)(7)(E); (2) by August 17, 2020, ICE will submit to the plaintiff a revised draft Vaughn index that covers redactions pursuant to Exemptions (b)(5) and (b)(7)(E) and that addresses any additional challenges by the plaintiff to claimed FOIA exemptions; (3) by September 14, 2020, the plaintiff and ICE will agree to a finalized list of challenged redactions and withheld material; (4) by October 8, 2020, ICE will submit to the plaintiff the finalized Vaughn index; (5) by October 29, 2020, ICE will file any motion for summary judgment and the finalized Vaughn index; (6) by December 14, 2020, the plaintiff will file any opposition to ICE's motion for summary judgment; and (7) by January 4, 2021, ICE will file any reply in support of its motion for summary judgment. Signed by Chief Judge Beryl A. Howell on June 8, 2020. (lcbah1) (Entered: 06/08/2020)
06/08/2020		Set/Reset Deadlines: ICE's draft Vaughn index due by 7/6/2020; ICE's revised Vaughn index due by 8/17/2020; plaintiff's and ICE's agreement as to finalized list of challenged redactions and withheld material due by 9/14/2020; ICE's finalized Vaughn Index due by 10/8/2020; ICE's summary Judgment motion and the finalized Vaughn Index due by 10/29/2020; opposition to the motion for summary judgment due by 12/14/2020; reply 1/4/2021. (ztg) (Entered: 06/08/2020)
06/19/2020	<u>51</u>	Joint STATUS REPORT by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Attachments: # <u>1</u> Exhibit A)(Cohen, David) (Entered: 06/19/2020)
06/22/2020		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>51</u> Joint Status Report, United States Citizenship and Immigration Services ("USCIS"), by June 26, 2020, to file a supplemental status report that (1) explains the mistake that caused it to misreport the number of pages produced by searches of the emails of the Working Group Leaders, and (2) proposes a production schedule that will ensure the plaintiff's Freedom of Information Act request is processed in a timely fashion; and further DIRECTING the plaintiff, by June 30, 2020, to respond to USCIS's supplemental status report. Signed by Chief Judge Beryl A. Howell on June 22, 2020. (lcbah1) (Entered: 06/22/2020)
06/22/2020		Set/Reset Deadlines: United States Citizenship and Immigration Services' Supplemental status report due by 6/26/2020; plaintiff's response due by 6/30/2020. (ztg) Modified deadlines on 6/22/2020 (ztg). (Entered: 06/22/2020)
06/26/2020	<u>52</u>	STATUS REPORT by UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE. (Attachments: # <u>1</u> Declaration)(Jones, Sian) (Entered: 06/26/2020)
06/30/2020	<u>53</u>	RESPONSE re <u>52</u> Status Report by <i>UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICE</i> filed by ASIAN AMERICANS ADVANCING JUSTICE – LOS ANGELES. (Renenger, Aaron) (Entered: 06/30/2020)